

Public Guardian and Conservator Advisory Board

1st Quarter Meeting Agenda

September 15, 2015, 10:00am –1:30 pm

Department for Aging and Rehabilitative Services

Virginia Division for the Aging (VDA) Conference Room

1610 Forest Avenue, Suite 100

Henrico, VA 23229

10:00 AM	Welcome and Introductions <i>Action:</i> Review and Approval of March 17 and May 1, 2016 minutes Nominating Committee <i>Action:</i> Adopt members	Lisa Moore, <i>Chair</i>
10:20 AM	Commissioner's Report <i>Welcome Marcia Dubois, new VDA Director</i> <i>Welcome Patti Meire, new Public Guardian</i> <i>Program (PGP) Coordinator</i>	James Rothrock, <i>Commissioner</i>
10:40 AM	WINGS Report/ PGP Regulation Update/ 2017 General Assembly Advance Directive Legislation	Amy Marschean, <i>Senior Policy Analyst</i>
11:15 AM	Family Services of Roanoke Valley	Cathy V. Thompson, MAEd <i>Director of Older Adult Services & Public</i> <i>Guardianship</i>
12:00 PM	Working Lunch: Governor's Conference on Aging	Martina James Nalley, <i>Special</i> <i>Assistant to the Commissioner</i>
12:30PM	ACL Phase II Grant	David Hominik, <i>Legal Services Developer</i>
1:10 PM	Public Comment Period	Lisa Moore
	New Business	Lisa Moore
1:30 PM	Meeting Adjournment Future meeting dates: November 17, 2016 <i>Action:</i> Adopt 2017 Calendar Deadline for Travel Vouchers: October 15, 2016	Lisa Moore